



**Environmental Quality Advisory Board  
7447 E. Indian School Rd., Ste. 105  
Scottsdale, AZ  
Wednesday, May 18, 2005  
5:15 p.m.**

- |  |                                      |
|--|--------------------------------------|
| 1) Call to Order                                     | Chairman Basinger                    |
| 2) Roll Call and Approval of 4/20/05 meeting minutes | Chairman Basinger                    |
| 3) Old Business                                      |                                      |
| City Parks Recycling Update                          | Jay Spector                          |
| L.E.E.D. Policy – City facilities update             | Don Penfield/Dan Worth               |
| Water Quality Report                                 | David Mansfield/Beth Miller          |
| 4) New Business                                      |                                      |
| Water Salinization                                   | David Mansfield/<br>Councilman Ecton |
| Future Meeting Location                              | Chairman Basinger                    |
| 5) Standing Committee Reports                        |                                      |
| Green Building                                       | Michele Cohen/Ron Hand               |
| Water Advisory Committee                             | Don Manthe/Brian Munson              |
| Energy Advisory Committee                            | Jay Spector/Michele Cohen            |
| EnviroKidsFest '05/Sun Festival                      | Randy Nussbaum/Andrea                |
| Tintle   |                                      |
| 6) Updates and Reminders                             | Chairman Basinger                    |
| Board Member discussion of environmental topics      |                                      |
| Next Meeting is Scheduled for 6/15/05                |                                      |
| 7) Public Comment                                    | Chairman Basinger                    |
| 8) Adjournment                                       | Chairman Basinger                    |

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**

**Board Members**

Daniel Basinger (Chair)  
Don Manthe (Vice-chair)  
Randy Nussbaum  
Brian Munson  
Michele Cohen  
Ron Hand  
Jay Spector